

STATE BOARD OF ELECTIONS
Special Board Meeting Via Videoconference
Tuesday, January 9, 2012

MINUTES

PRESENT:

William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers, Member
Betty J. Coffrin, Member
Ernest L. Gowen, Member
Judith C. Rice, Member
Bryan A. Schneider, Member
Charles W. Scholz, Member

ALSO PRESENT:

Rupert Borgsmiller, Executive Director
Steve Sandvoss, General Counsel
Amy Calvin, Administrative Assistant II

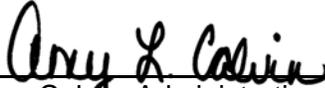
The special meeting of the State Board of Elections was called to order via videoconference at 10:05 a.m. with all Members present. Chairman McGuffage and Members Gowen and Rice were present in Chicago. Vice Chairman Smart and Members Byers, Coffrin and Scholz were present in Springfield. Member Schneider was present via teleconference.

The Chairman opened the meeting by leading everyone in the pledge of allegiance.

Vice Chairman Smart moved to recess the State Board of Elections and reconvene as the State Officers Electoral Board. Member Byers seconded the motion which passed unanimously. The meeting recessed at 10:07 a.m. and reconvened at 10:50 a.m.

With there being no further business before the Board, Member Coffrin moved to adjourn until Thursday, January 12, 2012 at 10:00 a.m. or until the call of the Chairman whichever occurs first. Member Byers seconded the motion which passed unanimously. The meeting adjourned at 10:51 a.m.

Respectfully submitted,



Amy Calvin, Administrative Assistant II



Rupert Borgsmiller, Executive Director